

YADKIN COUNTY BOARD OF COMMISSIONERS

NOTICE OF MEETING

Yadkin County Human Services Building
217 East Willow Street, Yadkinville, NC 27055

MONDAY, March 17, 2008

7:00 PM

A G E N D A

***Special Note:** *Yadkin County Board of Commissioners will attend a "Report to the People" hosted by the Yadkin Center of the N.C. Cooperative Extension beginning at 5:15 p.m. at the Yadkin Senior Center
.....(Agenda Packet, Page 1).....*

- I. {7:00 p.m.} **CALL TO ORDER**Chair Phillips
- II. **ROLL CALL**Clerk to the Board
- III. **INVOCATION**County Attorney Graham
- IV. {7:05 p.m.} **PLEDGE OF ALLEGIANCE**
.....Led by Trevor Hardwick of West Yadkin Elementary School
- V. {7:15 p.m.} **ADJUSTMENTS (ADOPTION) OF THE AGENDA**The Board

These agenda items, with Board approval, can be placed on a "Consent Agenda", and authorized by a single vote. Any Commissioner desiring to specifically discuss any of these items may simply express, through the Chair, that desire and the item can be reviewed individually. The Manager will offer additional explanations regarding this process as needed.

- VI. {7:20 p.m.} **PUBLIC COMMENTS**Chair Phillips

Special Note: *The Public is asked to limit comments to no more than 5 minutes. There is a limit of no more than 2 speakers for, and 2 speakers against, any particular issue. All speakers understand that comments to the Board must be made in a civil and calm manner. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. All regular speakers to the Board under this section are limited to 1 appearance (on the same topic) within a 4 week period. Finally, the Chairman, has the prerogative to amend these rules as unique circumstances may arise and if altering these procedures will advance policy discussions and debates, as well as decisions, by the Board.*

- VII. {7:40 p.m.} **APPROVAL OF MINUTES**Clerk to the Board

February 26, 2008 Special Meeting: 5D.....(Agenda Packet, Pages 2-12)
February 28, 2008 Regular Meeting.....(Agenda Packet, Pages 13-24)

VIII. { 7:45 p.m.} **PUBLIC HEARING(S) OR ACTION TO SET A PUBLIC HEARING**.....
.....Planning and Development Director, Kim Bates

Special Note: *Comments are limited to 15 minutes "for" and 15 minutes "against" any one issue with an additional 15 minutes for administrative discussion.*

Public Hearing.....Planning Director, Kim Bates

- (1) Proposed Rezoning of William and Miriam Shores Property from RA to RG....(**Agenda Packet, Pages 25-29**)

Request to Set Public Hearing.....Planning Director, Kim Bates

- (1) Corrective Action: Rezoning property located on Vista Drive from CB to RA
(2) Corrective Action: Rezoning property located on Farmington Road from MI-2 to RA

IX. { } **BOARD APPOINTMENTS**.....The Board
There are no Board Appointments for today's meeting.

X. {8:10 p.m.} **REPORTS/REQUESTS TO THE BOARD**As Noted Below

- A. **Starmount Senior, Natalie Ford**
Regarding Starmount's Organ/Tissue Donation Efforts and Designation of "Starmount Has a Heart" Day
- B. **Frances Casstevens**
Regarding the setting of the Yadkin County Civil War Trail Markers
- C. **Tax Administrator, Phyllis Adams**
Regarding Refund to S&S Yadkin, LLC.....(**Agenda Packet, Pages 30-35**)
- D. **Fire Marshal, Eddie Weatherman**
Regarding approval of Fire Insurance Districts.....(**Agenda Packet, Page 36**)
- E. **Soil and Water Director, Jason Walker**
(1) Regarding Watershed Maintenance.....(**Agenda Packet, Pages 37-44**)
(2) Budget Amendment.....(**Agenda Packet, Page 45**)
- F. **IT Director, Chris Shugart**
Regarding the Stromberg Time and Attendance System.....(**Agenda Packet, Pages 46-47**)

***Special Note:** While not exact, the approximate \$87,000 (for vendor implementation, which excludes annual maintenance costs of roughly \$10,000), it is estimated that current staff time utilizing the present system is approximately \$25,000.
Roughly as follows: 135 hours x \$15/hr. = \$2025/month x 12 = \$24,300 yearly
- G. **Yadkin County Board of Commissioners**
Regarding Senator Dole's Opposition of the Public Safety Employer-Employee Cooperation Act and Cloture.....(**Agenda Packet, Pages 48-49**)
- H. **County Manager, Eric Williams**
Update on Tap Incentives for the Highway 21 Waterline.....(**Agenda Packet, Pages 50-55**)

XI. {9:15 p.m.} **RECESS/BREAK [Time May Vary at the Discretion of the Board]**Chair Phillips

- XII. { 9:30 p.m.} BOARD ACTION ITEMS.....The Board**
- A. **Eddie Wooten, DSS Director:**
Budget Amendments.....(*Agenda Packet, Page 56*)
 - B. **Dale Trivette, EM Director:**
Budget Amendment.....(*Agenda Packet, Page 57*)
 - C. **Cheri Cranfill, Solid Waste Supervisor:**
Budget Amendments.....(*Agenda Packet, Pages 58-59*)
 - D. **Eric Williams, County Manager:**
Yadkin County Road Map by the Chamber of Commerce.....(*Agenda Packet, Page 60*)

XIII. {9:45 p.m.} MANAGER REPORTS/COMMENTS.....The Manager

Update on Various Items or Information Received as Follows:

- A. Brief 5D Project Status Update (as of 3/13/08).....(*Agenda Packet, Page 61*)
- B. Concerning the matter of the New Jail Project, as follows:
1 – A proposed Resolution from the County to the Town of Yadkinville
.....(*Agenda Packet, Pages 62-64*)
2 – Updated information (if available) from the Project Architect (Moseley) regarding revising the 2/4/08 cost estimates, between 2 alternative sites, following receipt of the Subsurface Exploration Work by S&ME and projected alternative timelines between the 2 alternative sites
- C. Pre-closing and Closing schedule for the Middle School financing with BB&T – FYI
.....(*Agenda Packet, Pages 65-69*)
- D. Report on Calendar for FY 2008-2009 Budget Preparation
- E. Others not known at agenda preparation time

XIV. {10:05 p.m.} CALENDAR NOTES [The Manager is Aware of].....The Manager

- A. County offices closed 3/21/08 for Good Friday
- B. NCACC District Meetings in April – Schedule Attached.....(*Agenda Packet, Pages 70-71*)
- C. National County Government Week 4/6/08-4/12/08
- D. Public Meeting: Secondary Road Improvement 4/7/08 at 9:00am
- E. County Employee Service Awards at regular meeting on 4/7/08
- F. National Public Service Recognition Week 5/5/08-5/11/08
- G. County Assembly Day 6/10/08.....(*Agenda Packet, Page 72*)
- H. Other Items Not Known at Agenda Preparation Time

XV. {10:15 p.m.} COMMISSIONER COMMENTS.....The Board

XVI. {10:40 p.m.} CLOSED SESSION.....The Board/Attorney/Manager
[If Needed and May be Reordered at Discretion of the Board]

XVII. ADJOURNMENT

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Special Note to The Public: *Any individual with a Disability who wishes to attend, or participate in the Commission meeting, is asked to contact the Office of the Clerk to the Board, or the County Manager (at 336-679-4200) no later than 12:00 noon on the Friday prior to the Monday meeting so adequate plans for accommodation can be arranged.*